

***CITY OF MATTOON, ILLINOIS***  
***CITY COUNCIL AGENDA***  
***April 4, 2006***

**6:30 PM    Work Study Caucus Session Discussion**

- **Pending Council Agenda Items**

**7:00 PM    Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

**Minutes of the regular meeting March 21, 2006**

**Payroll and Bills for the last half of March**

**Motion – Approve Council Decision Request 2006-589: Ratifying the Mayor’s appointment of Bernard DeBuhr, Kenneth Gagnon, and Robert Shamdin to the Revolving Loan Board for a two-year term expiring 04/30/2008. (White)**

**Motion – Approve Council Decision Request 2006-590: Ratifying the Mayor’s appointment of Michael J. Ramage to the Zoning Board of Appeals for a four-year term expiring 04/30/2010. (White)**

**Motion – Approve Council Decision Request 2006-591: Ratifying the appointment of Barbara McKenzie to fill the unexpired term of Sheryl Homann Wayne through 04/30/2007, and the re-appointment of Phyllis Karpus and Cathy Hanner to the Festival Management Committee for terms expiring April 30, 2009. (Ervin)**

**Motion – Adopt Resolution 2006-2643: Declaring surplus property for May 6, 2006 auction to be conducted at 3121 Cedar (Old Garment Factory). (White)**

**PUBLIC PRESENTATIONS:**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**Presentation of a Key to the City to Don Goss for outstanding community service. (White)**

**Public Hearing on Possible Land Exchange: Authorizing an agreement whereby the City would exchange farm property for the real estate south of the YMCA. (White)**

**Discussion of a draft document establishing the Lake Paradise covenants. (Schilling)**

**NEW BUSINESS:**

**Motion – Adopt Special Ordinance 2006-1113: Approving an interest rate and terms for a \$138,000 loan from the Revolving Loan Fund to Anamet, Inc. to assist with the installation of a new industrial grade building roof. (White)**

**Motion – Approve Council Decision Request 2006-592: Reporting bids received and authorizing the \$12,226.71 procurement from Central Illinois Coatings, Inc. to refinish the floor area in the prisoner process area (booking room) of the Police Building. (White)**

**Motion – Approve Council Decision Request 2006-593: Rejecting bids for Street Maintenance MFT Oil & Chip, and authorizing the Public Works Director to re-bid the same. (McKenzie)**

**Motion – Approve Council Decision Request 2006-594: Awarding bids for MFT Street Maintenance (Crushed Stone, Aggregate Surface Course, Joint Sealant (material only), and PC Concrete Material). (McKenzie)**

**Motion – Approve Council Decision Request 2006-595: Awarding the bid for water treatment chemicals of the Water Treatment Plant. (Schilling)**

**Motion – Adopt Special Ordinance 2006-1114: Authorizing the sale of surplus real estate owned by the municipality at Lake Mattoon to John G. Scholes. (Schilling)**

**Motion – Adopt Resolution 2006-2644: Declaring that a certain parcel of land near Lake Paradise is no longer necessary or required for use of the municipality and authorizing the management staff to negotiate for a contract proposal to sell this parcel. (*Michael & Mary Pluta, current owners of a home on leased premises at Lot 99, Lake Paradise Subdivision*) (Schilling)**

**Motion – Adopt Resolution 2006-2645: Authorizing a \$300,000 agreement with Paradise Township transferring jurisdiction for maintenance of roads in Lake Paradise Subdivision from the Mattoon Public Works Department to the Paradise Township Road Commissioner, contingent upon Paradise Township ratification. (Schilling)**

**Motion – Approve Council Decision Request 2006-596: Approving the appointment of Angelia Burgett as Tourism Director with an annual salary of \$35,000 effective April 24, 2006. (Ervin)**

**Motion – Approve Council Decision Request 2006-597: Authorizing the Fire Chief to submit an application for a U.S. Department of Homeland Security Assistance to Firefighters Grant for the purchase of replacement turn-out gear. *This grant would require 5% matching funds from the City of Mattoon, where these funds would be appropriated in the 2006-2007 fiscal year budget.* (Ervin)**

**Motion – Adopt Ordinance: 2006-5216 Approving the amendment to Chapter 99 of the municipal code of ordinances, “The Mattoon Tree Ordinance”. (Cline)**

**Motion – Approve Council Decision Request 2006-598: Approving the appointments of Jeffrey D. Standard, John W. Hedges III, and Jeffrey P. Wines to regular employment status on successful completion of their probationary period retroactive to March 21<sup>st</sup>, 23<sup>rd</sup>, and 24<sup>th</sup>, 2006 respectively. (White)**

**Motion – Adopt Resolution 2006-2646: Prescribing contributions required of Employees and Retirees who elect to participate in the group health, dental, and life insurance plan of the municipality. (Cline)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); the price for sale or lease of property (5 ILCS 120(2)(c)(6)); or litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)); and collective negotiating matters of the municipality (5 ILCS 120(2)(c)(2)).**

**Reconvene from closed session.**

**Adjourn**